

CHICOPEE HOUSING AUTHORITY
Agenda for the
SPECIAL MEETING OF THE AUTHORITY
To be held at
128 Meetinghouse Road

July 15, 2009

1. Roll Call, Members of the Authority:

Call to order at: By:

Present:

Chester Szetela
Brian Hickey
Charles Swider
Bruce Socha
Tameika Raye'la Martinez

Also in attendance were the following: Secretary Monica Pacello Blazic, Assistant Executive Director, Patricia Murry, Finance Director Denis Vermette, Maintenance Operations Manager David Dymek, Modernization Coordinator, Robert Kachinski, and Carmen Estrada, Recording Secretary.

NEW BUSINESS:

A. The Chicopee Housing Authority received one (1) proposal for the Cabot Manor Summer Camp Program and the Summer Work Program. The contractor who meets the terms of the bid and was selected is Valley Opportunity Council and the cost of the contract will be \$60,000.00 per year. The contract will be for a seven week period and will terminate on August 31, 2009. The contractor agrees to meet all the requirements of the summer camp program and work program.

Resolution required for approval

B. The staff has prepared a contract for the Tenancy Preservation Project (TPP) in order to prevent residents who are at risk from losing the benefit of federal public housing. The contract term is from July 1, 2009 to June 30, 2010 and is in the amount of \$7500.00 per year.

Resolution required for approval

The Next Meeting of the Chicopee Housing Authority will be held on August 12, 2009.